

HANCOCK COUNTY BOARD OF SUPERVISORS' AGENDA
(Meeting held in the Hancock County Board of Supervisors' Meeting Room unless noted)

Tentative

Monday, January 3, 2022

- 9:00 a.m. Beginning of the calendar year business:
 Appoint Chair and Vice Chair
 Appointments to various boards and commissions for the Board of Supervisors
 Appoint Eminent Domain members
 Authorize Auditor Eisenman to perform various duties in the absence of the Board of Supervisors
- 9:10 a.m. Review minutes
- 9:15 a.m. *Public forum
- 9:25 a.m. Designate official newspapers
- 9:30 a.m. Set mileage rate for 2022
- 9:35 a.m. Consider appointments to the Board of Health, consider appointment to Conservation Board, consider appointment of Medical Examiner
- 9:40 a.m. Consider appointments to North Iowa Area Council of Governments (NIACOG) Board of Directors: City representative and non-elected representative, Transportation Policy Board (Small City Representative), North Central Regional Emergency Response Commission (NCRERC), NIACOG Revolving Loan Fund Committee
- 9:45 a.m. Consider resolution for master matrix construction evaluation
- 9:50 a.m. Review and publish W-2 wages
- 10:00 a.m. Videoconference with Kent Rode and Tyler Conley, Bolton & Menk, re: consider plans and specifications for DD # 1 and 2 East Main Open Ditch and set date and time for opening of bids and award of contract
- 10:15 a.m. Ann Hinders, drainage
- 10:20 a.m. Jeremy Purvis, County Engineer, re: County Engineer's report on Secondary Roads, consider payroll change, consider final payment to Mathy Construction for projects L-128—73-41 (Britt School Road), FM-C041(129)—55-41 (Fairgrounds Road), & FM-C041(130)—55-41 (210th Street).
- 10:30 a.m. Consider claims
- 10:45 a.m. *Public hearing on intent to vacate public alley in Block 10, Lackore and Howard's Addition, Hayfield

 Consider resolution vacating said public alley
- 11:00 a.m. *Public hearing on amendment to Hancock County's budget for FY2021-2022

 Consider Resolution Approval of Fiscal Year 2021-2022 Budget Amendment #1

- 11:15 a.m. Consider transfer of funds from General Basic to Conservation
Consider transfer of funds from Rural Basic to Secondary Roads
- 11:30 a.m. Consider Resolution Setting Date for Sale of General Obligation County Purpose Bonds, Series 2022 and Approving Preliminary Official Statement
- 11:45 a.m. Senator Dennis Guth along with Guest Don Etler, re: discuss state legislative bill regarding drainage

****Public comments during Public Forum only****
*** = Public comments allowed during agenda item**

Hancock County Board of Supervisors' Meeting
Mon, Jan 3, 2022 9:00 AM - 3:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/688757037>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 688-757-037

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/688757037>

Thursday, January 6, 2022

1:30 p.m. Hancock County Compensation Board meets

Hancock County Compensation Board meeting
Thu, Jan 6, 2022 1:30 PM - 5:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/287067213>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 287-067-213

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/287067213>